

**COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS
AGENDA ITEM TRANSMITTAL**

(1) DEPARTMENT Public Works	(2) MEETING DATE 10/8/2013	(3) CONTACT/PHONE Glenn Marshall, Transportation Division Manager (805) 781-5269	
(4) SUBJECT Submittal of a resolution to ratify the existing Master Agreement with the State of California for State Funded Projects and authorize the Director and Deputy Director of Public Works to accept program supplement agreements. All Districts.			
(5) RECOMMENDED ACTION It is our recommendation that your Honorable Board approve the attached resolution to: <ol style="list-style-type: none"> 1. Ratify the execution of "Master Agreement, Administering Agency - State Agreement for State Funded Projects, Agreement No. 00322S;" and 2. Authorize the Director of Public Works and the Deputy Director of Public Works to accept and sign program supplement agreements to "Master Agreement, Administering Agency – State Agreement for State Funded Projects, Agreement No. 00322S." 			
(6) FUNDING SOURCE(S) N/A	(7) CURRENT YEAR FINANCIAL IMPACT N/A	(8) ANNUAL FINANCIAL IMPACT N/A	(9) BUDGETED? N/A
(10) AGENDA PLACEMENT <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Presentation <input type="checkbox"/> Hearing (Time Est. ____) <input type="checkbox"/> Board Business (Time Est. ____)			
(11) EXECUTED DOCUMENTS <input checked="" type="checkbox"/> Resolutions <input type="checkbox"/> Contracts <input type="checkbox"/> Ordinances <input type="checkbox"/> N/A			
(12) OUTLINE AGREEMENT REQUISITION NUMBER (OAR) N/A		(13) BUDGET ADJUSTMENT REQUIRED? BAR ID Number: N/A <input type="checkbox"/> 4/5th's Vote Required <input checked="" type="checkbox"/> N/A	
(14) LOCATION MAP N/A	(15) BUSINESS IMPACT STATEMENT? No	(16) AGENDA ITEM HISTORY <input type="checkbox"/> N/A Date: 5/25/99	
(17) ADMINISTRATIVE OFFICE REVIEW <i>Nikki J. Schmidt</i>			
(18) SUPERVISOR DISTRICT(S) All Districts -			

County of San Luis Obispo



TO: Board of Supervisors

FROM: Public Works

Glenn Marshall, Transportation Division Manager

VIA: Dave Flynn, Deputy Director of Public Works

DATE: 10/8/2013

SUBJECT: Submittal of a resolution to ratify the existing Master Agreement with the State of California for State Funded Projects and authorize the Director and Deputy Director of Public Works to accept program supplement agreements. All Districts.

RECOMMENDATION

It is our recommendation that your Honorable Board approve the attached resolution to:

1. Ratify the execution of "Master Agreement, Administering Agency - State Agreement for State Funded Projects, Agreement No. 00322S;" and
2. Authorize the Director of Public Works and the Deputy Director of Public Works to accept and sign program supplement agreements to "Master Agreement, Administering Agency – State Agreement for State Funded Projects, Agreement No. 00322S."

DISCUSSION

On May 25, 1999, your Honorable Board approved "Master Agreement Administering Agency - State for State Funded Projects No. 000523" (Master Agreement) with the State of California Department of Transportation (Caltrans) for projects receiving state funds from the California Transportation Commission (CTC) for road construction projects.

In 2010, changes in the State legislation led to the need for the County to enter into a new Master Agreement with Caltrans. The Master Agreement was signed by the Deputy Director of Public Works on July 16, 2010. Caltrans, in reviewing implementation of the Agreement, has requested that your Board will need to ratify the Master Agreement.

By signing the Master Agreement, the County agrees to comply with all state laws, regulations, policies, and procedures relative to the design, right of way acquisition, environmental compliance, construction, and maintenance of the completed facility. Program supplements describe the phases, costs, special conditions, and formalize the financial responsibilities for a specific state funded project because program supplements are the contractual basis for Caltrans to reimburse the County for the various phases of a federally funded project. The recommendation is to have the Director of Deputy Director of Public Works review and approve these documents to expedite the process. The Board will continue to approve modifications to the Master Agreement.

OTHER AGENCY INVOLVEMENT/IMPACT

Caltrans Office of Local Assistance oversees funding for various local agency projects by agreement with CTC for authorization to utilize state funds. CTC is the funding agency for several transportation programs for which the County is a recipient of state funds. State Funding programs have included the Bicycle Transportation account and the 2006 voter approved Prop 1B State-Local Partnership Program.

County Counsel has reviewed and approved the attached documents as to legal form and effect.

FINANCIAL CONSIDERATIONS

The State Funded programs provide funding for numerous road projects. The percentage of funding ranges from 50% to 100% of project costs. Match funding will typically be funded from the Road Fund.

RESULTS

Approval of the attached resolution will allow the County to meet the state requirements necessary to receive state funding for numerous road projects throughout the County, helping to maintain the integrity of the County Road System and provide for a safer community.

File: Caltrans – Master Agreements

Reference: 13OCT08-C-3

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ATTACHMENTS

1. Resolution to Ratify the Existing "Master Agreement Administering Agency - State for State Funded Projects, Agreement No. 00322S"